



HIGHLANDS RANCH COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Virtual and at Southridge Recreation Center
4800 McArthur Ranch Road, Highlands Ranch, CO 80130
July 19, 2022

MINUTES

1. **Call to Order:** The meeting was called to order at 8:25 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Brock Norris, Melissa Park, Dan DeBacco and Monica Wasden were present.
3. **Proof of Notice of Meeting:** Proper notice was provided.
4. **Consent Agenda**
 - a. Approval of Board Meeting Minutes of Action from June 2022
 - b. Approval of Finance Committee Minutes from June 2022
 - c. Approval of Architectural Review Committee Minutes from June 2022
 - d. Approval of Development Review Committee Minutes from June 2022
 - e. Approval of Finance and Bylaws Committee Appointments
 - i. Bylaws Committee applicant: Rosabel Harrington
 - ii. Finance Committee applicant: Robert Donahue

Action: A motion was made by Brock Norris and seconded by Monica Wasden to approve the consent agenda.
Motion carried.
5. **Member Forum:** Pattie McGuinness address the board as a member and asked for legal counsel to give a list of the changes being made to the governing document and rules and regulations that HB 1137 and HB 1139 have dictated.
6. **Director Comments:** Jim Allen thanked GM Mike Baily on a good job sense taking on his new role.
7. **Committee Reports**
 - a. **Delegate Meeting:** No comments made
 - b. **Finance Committee:** Emily Arnold provided a review of the June 2022 HRCA financials statements that were presented to the Finance Committee on June 18, 2022.

Action: A motion was made by Dan DeBacco and seconded by Brock Norris to approve the June 2022 HRCA financial statements as presented. Motion carried.
8. **General Manager Report:** Mike Baily thanked staff for all their hard work for the past few months.
9. **Continued Business:** A correction to the agenda in regard to the resolution number was discussed by legal counsel.
 - a. Resolutions
 - i. 22_07_09: Policies, Procedures, and Rules and Regulations Concerning enforcement of Covenants and Rules, Including Notice and Hearing Procedures and the Schedule of Fines
Action: A motion was made by Jim Allen and seconded by Monica Wasden to adopt resolution 22_07_09.
Motion carried.
 - ii. 22_07_11: Amended Collection Policy

Action: A motion was made by Monica Wasden and seconded by Brock Norris to adopt resolution 22_07_10. Motion carried.

10. New Business: None

11. Delegate Forum: None

12. Adjournment: The meeting was adjourned at 9:02p.m.

Respectfully Submitted,



Monica Wasden, Secretary